

Olene S. Walker Governor Robert L. Morgan Executive Director Lowell P. Braxton Division Director

1594 West North Temple, Suite 1210 PO Box 145801 Salt Lake City, Utah 84114-5801 801-538-5340 801-359-3940 (Fax) 801-538-7223 (TDD)

12/29/2004

FELLER STONE INC 688 E CHAD RANCH RD VEYO UT 84782

Re: Request for Annual Report for the Year 2004.

Dear Sirs:

The enclosed report form(s) for the Mine(s) referenced below need to be completed and returned to this office by January 31, 2005.

Mine Status	Mine Number	Mine Name	Contact Person
ACTIVE	S270026 ~	BLACK JEWELL PROJECT	RUSSELL C FELLER
ACTIVE	S450032	ALLEN CLAIMS PROJECT	RUSSELL C FELLER
INSPECT	S530019	BROWN SANDSTONE	RUSSELL C FELLER
INSPECT	S530023	COBBLE/SANDSTONE	RUSSELL C FELLER
ACTIVE	S270027	BLACK HILLS	RUSSELL C FELLER

Annual reports are required by Rules R647-3-116 and R647-4-121 of the Division's Amended and New Rules, Minerals Reclamation Program.

Reports are required regardless of annual mine activity, unless you have received a written waiver or formal release from reclamation obligations from the Division.

Thank you for your cooperation and prompt attention to this matter.

Sincerely,

Darron R. Haddock Permit Supervisor

Minerals Reclamation Program

and R. Haddock